# IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

# Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

# **Conference Call Minutes of 1/7/2015**

**BOARD MEMBERS PRESENT:** Thomas E Coates - Chair

Edward A. Button Richard B. Davies David J Summers

**BOARD MEMBERS ABSENT:** Jay T. Hill

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager John Kersey, Investigative Unit Supervisor

Maurie Ellsworth, Legal Counsel

Pam Rebolo, Technical Records Specialist I

# OTHERS PRESENT:

The meeting was called to order at 9:00 A.M. MST by Thomas E Coates.

# **APPROVAL OF MINUTES**

Mr. Summers made a motion to approve the minutes of November 21, 2014. It was seconded by Mr. Davies. Motion carried.

# LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that a law change will be presented during this Legislative Session to clarify the Bureau's statute regarding legal fees.

# FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$43,384.02 as of December 31, 2014.

# **INVESTIGATIVE REPORT**

Mr. Kersey gave the investigative report, which is linked above.

# FOR BOARD DETERMINATION

A motion was made by Mr. Button to approve the Bureau's recommendation and authorize closure in case I-LPG-2014-16. It was seconded by Mr. Summers. Motion carried.

A motion was made by Mr. Button to approve the Bureau's recommendation to issue a Warning Letter in case I-LPG-2015-2 and case I-LPG-2015-3. It was seconded by Mr. Davies. Motion carried

A motion was made by Mr. Davies to approve the Bureau's recommendation and authorize closure in case I-LPG-2015-4. It was seconded by Mr. Button. Motion carried.

# **OLD BUSINESS**

The Board reviewed its to do list.

# **APPLICATIONS**

N	Иr.	S	Summers	made	a mot	ion to	approve	the 1	fol	lowina <sup>.</sup>	for	licensure:
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Liberty Gas

PDFA-1066

It was seconded by Mr. Button. Motion carried.

**NEXT MEETING** was scheduled for January 14, 2015 at 9:00 A.M.

# ADJOURNMENT

Mr. Button made a motion to adjourn the meeting at 9:17 A.M. It was seconded by Mr. Summers. Motion carried.

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Edward A. Button					
Jay T Hill					
Tana Cory, Bureau Chief					